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**United States District Court for the Northern District of Illinois**

Case Number: 08CV1616

Assigned/Issued By: DAJ

Judge Name: ZAGEL

Designated Magistrate Judge:

**FEE INFORMATION****Amount Due:**☐

\$350.00

☐

\$39.00

☐

\$5.00

☐

IFP

☐

No Fee

☐

Other

☐

\$455.00

Number of Service Copies \_\_\_\_\_

Date: \_\_\_\_\_

(For Use by Fiscal Department Only)

Amount Paid: \_\_\_\_\_

Receipt #: \_\_\_\_\_

Date Payment Rec'd: \_\_\_\_\_

Fiscal Clerk: \_\_\_\_\_

**ISSUANCES**☐

Summons

☐

Alias Summons

☐

Third Party Summons

☐

Lis Pendens

☐

Non Wage Garnishment Summons

☐

Abstract of Judgment

☐

Wage-Deduction Garnishment Summons

\_\_\_\_\_  
(Victim, Against and \$ Amount)☒

Citation to Discover Assets

☐

Writ

(Type of Writ)

2 Original and 2 copies on 05/09/08 as to ORLEANS HOME BUILDERS,  
 (Date)  
 SANDSMITH CONSTRUCTION.

D5

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION**

TRUSTEES OF THE BRICKLAYERS  
AND ALLIED CRAFTSMEN LOCAL 56  
FRINGE BENEFIT FUND,

Plaintiffs,

v.

AL'S MASONRY CONTRACTING,  
INC., an Illinois corporation; AL'S MAINTENANCE,  
INC., a dissolved Illinois corporation; ALFONSO  
GUZMAN, SR., individually; ANDREA GUZMAN,  
Individually; and MARIA SABAT a/k/a MARY SABAT  
a/k/a MARIA SORIA, individually,

Defendant.

)  
)  
)  
) Case No. 08-cv-1616

)  
) Judge James B. Zagel  
)  
)  
)

**FILED**

MAY - 9 2008

MICHAEL W. DOBBINS  
CLERK, U.S. DISTRICT COURT

**CITATION NOTICE**

Judgment Debtors'  
Last known Addresses:

Judgment Creditor/  
Creditor's Attorney:

Name: ALFONZO GUZMAN, SR., INDIVIDUALLY  
2802 STERKEL ROAD  
NORTH AURORA, IL 60542

ARNOLD AND KADJAN  
19 W. Jackson  
Chicago, IL 60604

ANDREA GUZMAN, INDIVIDUALLY  
2802 STERKEL ROAD  
NORTH AURORA, IL 60542

MARIA SABAT A/K/A MARY SABAT A/K/A MARIA SORIA, AS A  
CORPORATE OFFICER OF AL'S MASONRY AND AL'S MAINTENANCE  
P. O. BOX 85  
ADDISON, IL 60101  
By email at [mary.sabat@yahoo.com](mailto:mary.sabat@yahoo.com)

Judgment in the amount of **\$887,080.33** for the **TRUSTEES OF THE  
BRICKLAYERS AND ALLIED CRAFTSMEN LOCAL 56 FRINGE BENEFIT  
FUND.**

Name of person receiving Citation: Sandsmith Construction c/o DWIGHT SMITH 1835 YALE ROAD FLOSSMOOR ILLINOIS 60422

**NOTICE:** The court has issued a Citation against the persons named above. The Citation directs that person to appear at **19 W Jackson on May 13, 2008 at 10:00 am.**, to be examined for the purpose of allowing the Judgment Creditor to discover income and assets belonging to the Judgment Debtor or in which the Judgment Debtor has an interest. The Citation was issued on the basis of a judgment against the Judgment Debtor in favor of the Judgment Creditor in the amount stated above. On or after the court date shown above, the Court may compel the application of any discovered income or assets toward payment on the judgment.

The amount of income or assets that may be applied toward the judgment is limited by federal and Illinois law. **THE JUDGMENT DEBTOR HAS THE RIGHT TO ASSERT STATUTORY EXEMPTIONS AGAINST CERTAIN INCOME OR ASSETS OF THE JUDGMENT DEBTOR WHICH MAY NOT BE USED TO SATISFY THE JUDGMENT IN THE AMOUNT STATED ABOVE:**

- (1) Under Illinois or federal law, the exemptions of personal property owned by the debtor include the debtor's equity interest, not to exceed \$4,000.00 in value, in any personal property as chosen by the Debtor; Social Security and SSI benefits; Public assistance benefits; Unemployment compensation benefits; Worker's compensation benefits; Veteran's benefits; Circuit breaker property tax relief benefits; the Debtor's equity interest not to exceed \$2,400.00 in value, in any one motor vehicle, and the debtor's equity interest, not to exceed \$1,500.00 in value, in any implements, professional books, or tools of the trade of the Debtor.
- (2) Under Illinois law every person is entitled to an estate in homestead, when it is owned and occupied as a residence, to the extent in value of \$15,000.00, which homestead is exempt from judgment;
- (3) Under Illinois law, the amount of wages that may be applied toward a judgment is limited to the lesser of (i) 15% of gross weekly wages or (ii) the amount by which disposable earnings for a week exceed to total of 45 times the federal minimum hourly wage;
- (4) Under federal law, the amount of wages that may be applied toward a judgment is limited to the lesser of (i) 25% of disposable earning for a week or (ii) the amount by which disposable earnings for a week exceed 30 times the federal minimum hourly wage;
- (5) Pension and retirement benefits and refunds may be claimed as exempt under Illinois law.

The Judgment Debtor may have other possible exemptions under the law.

THE JUDGMENT DEBTOR HAS THE RIGHT AT THE CITATION HEARING TO DECLARE EXEMPT CERTAIN INCOME OR ASSETS OR BOTH. The Judgment Debtor also has the right to see a declaration at an earlier date, by notifying the clerk in writing at the office of the Clerk of the U.S. District Court, 20<sup>th</sup> Floor, 219 S. Dearborn Street, Chicago, Illinois. When so notified, the Clerk of the U.S District Court will provide a hearing date and the necessary forms that must be prepared by the Judgment Debtor or the Judgment Debtor's attorney and sent to the Judgment Creditor regarding the time and location of the hearing.

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FOR THE NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION**

TRUSTEES OF THE BRICKLAYERS  
AND ALLIED CRAFTSMEN LOCAL 56  
FRINGE BENEFIT FUND,

Plaintiffs,

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) Case No. 08-cv-1616

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Chicago, IL 60604

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MARIA SABAT A/K/A MARY SABAT A/K/A MARIA SORIA, AS A  
CORPORATE OFFICER OF AL'S MASONRY AND AL'S MAINTENANCE  
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BRICKLAYERS AND ALLIED CRAFTSMEN LOCAL 56 FRINGE BENEFIT  
FUND.

Name of person receiving Citation: Orlneans Homebuilders c/o Kent Kubacki 650 E Algonquin Rd, Schaumburg, IL 60173

**NOTICE:** The court has issued a Citation against the persons named above. The Citation directs that person to appear at **19 W Jackson on May 12, 2008 at 10:00 am.**, to be examined for the purpose of allowing the Judgment Creditor to discover income and assets belonging to the Judgment Debtor or in which the Judgment Debtor has an interest. The Citation was issued on the basis of a judgment against the Judgment Debtor in favor of the Judgment Creditor in the amount stated above. On or after the court date shown above, the Court may compel the application of any discovered income or assets toward payment on the judgment.

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